

**"PLEASE TURN OFF CELL PHONES AND PAGERS PRIOR TO START OF HEARING.
THANK-YOU".**

8/12/15

***Welcome to the monthly regular meeting of the Mayor and Board of Trustees today
Wednesday, August 12, 2015, 7PM.***

CONTINUATION

**NOTICE OF PUBLIC HEARING
VILLAGE OF WAPPINGERS FALLS**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 29th day of July, 2015, at 5:30 p.m. at the Village Hall, 2582 South Avenue, Wappingers Falls, New York at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a Local Law, to amend Zoning Village Code.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAPPINGERS FALLS

JOHN KARGE, VILLAGE CLERK

Local Law No. 03

**NOTICE OF PUBLIC HEARING
VILLAGE OF WAPPINGERS FALLS**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 9th day of September, 2015, at 7:00 p.m. at the Village Hall, 2582 South Ave., Wappingers Falls, New York, at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a proposed Local Law entitled "Local Law No. 03 of the Year 2015, Amending Chapter 143-47 of the Code of the Village of Wappingers Falls".

PLEASE TAKE FURTHER NOTICE that the purpose and intent of the proposed Local Law is to amend Chapter 143-47 of the Code of the Village of Wappingers Falls so as to enact a Local Law entitled Local Law No. 3 for the year 2015, creating three one hour parking signs in front of 16 Mill St. in the Village of Wappingers Falls.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed Local Law is available for review and inspection at the Office of the Village Clerk on weekdays from 8:30 a.m. to 4:00 p.m., at the Village Hall, 2582 South Avenue, Wappingers Falls, New York.

Dated: July 28, 2015

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAPPINGERS FALLS

JOHN KARGE, VILLAGE CLERK

Local Law No. 04

**NOTICE OF PUBLIC HEARING
VILLAGE OF WAPPINGERS FALLS**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 9th day of September, 2015, at 7:00 p.m. at the Village Hall, 2582 South Ave., Wappingers Falls, New York, at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a proposed Local Law entitled "Local Law No. 04 of the Year 2015, Amending Chapter 143-47 of the Code of the Village of Wappingers Falls".

PLEASE TAKE FURTHER NOTICE that the purpose and intent of the proposed Local Law is to amend Chapter 143-47 of the Code of the Village of Wappingers Falls so as to enact a Local Law entitled Local Law No. 4 for the year 2015, no parking on the west side of Givens Avenue and that the 'fifteen minute parking Monday - Friday' sign be changed to no parking.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed Local Law is available for review and inspection at the Office of the Village Clerk on weekdays from 8:30 a.m. to 4:00 p.m., at the Village Hall, 2582 South Avenue, Wappingers Falls, New York.

Dated: July 28, 2015

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAPPINGERS FALLS

JOHN KARGE, VILLAGE CLERK

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Trustee Chase, Trustee Niznik, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Calabrese, Village Attorney Viglotti.

RECOGNITION / ANNOUNCEMENTS / SPECIAL EVENTS

Mary Schmalz Recognition.

Brace Fireman Recognition.

Wappingers Falls Fire Safety Awareness Day - American Red Cross and Village Fire Department, Sunday, August 30th 11-3

ACTION ON MINUTES.

Village Board Meeting 7/15/15
Village Board Meeting 7/21/15
Village Board Meeting 7/29/15

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS

REGULAR SESSION:

Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items

ADMINISTRATIVE/ FINANCE

Presentation by County Players with upcoming plans.

Discussion of ASPCA recommended regulations for Pet Stores in Village.

NYS DOT Transportation Alternatives Program Project Agreement

\$1.6 million bond resolution

- Bond Resolution TAP \$1.052m
- Bond Resolution Dam / Mill Street Parking Lot. \$567.0k

Merritt Construction

Contract No. 1 Utility Improvements unanticipated expenses are:

\$103.0k Pave and Mill detour routes.
\$70.0k East Main curbing.
\$58.0k Drainage Lower Market Street.
\$24.0k Work already done.
\$150.0k East Main Storm drain. Note: This item TBD after 8/6/15 meeting with NYSDOT Mr. W. Gorton.

Approval to support “Climate Smart Communities” RESOLUTION: Village of Wappingers Falls believes that climate change poses a real and increasing threat to our local and global environments which is primarily due to the burning of fossil fuels.

Authorization for the mayor to sign the 2015 DC CDBG Grant Contract.

ECONOMIC DEVELOPMENT

Update 2015 / 2016 Wappingers Falls Economic Development Committee. Tr. Davis

SAFETY

Approval to hire Ms. Cindy DiCintio as full time Police Assistant effective 8-15-15 and Mr. Brandon Ewing as part time Police Assistant also effective 8-15-15.

S.W.JOHNSON ENGINE COMPANY NO.2 Reports:

Firefighter Joe Tarquinio is no longer active, Keith Smith's status changed from Life-Active to Life-Inactive, Joe Raffaele resigned as the Assistant Engineer for 6812 and was replaced by Dave Alfonso.

EXECUTIVE SESSION: